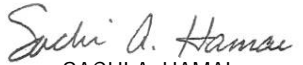


52 June 11, 2013


SACHI A. HAMAI
EXECUTIVE OFFICER**RESOLUTION NO. CC-1305-043**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL RUNOFF ELECTION JULY 23, 2013.

WHEREAS, a Special Municipal Runoff Election is to be held in the City of Redondo Beach, California on July 23, 2013; and

WHEREAS, in the course of the conduct of the election it is necessary for the City to request services of the County of Los Angeles; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Redondo Beach.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Elections Department to prepare and furnish to the City for use in conducting the election, computer data consisting of the names and addresses of all eligible registered voters in the City of Redondo Beach in order that the City may print labels for mailing the Voter Information/Sample Ballot pamphlet to all registered voters in the City and for processing absentee ballots; and to also furnish to the City printed indices of the voters in each precinct to be used by the precinct boards at the polling places; and to make available to the City additional election equipment and assistance according to State law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon the County's presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Elections Department, each, a certified copy of this Resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and shall enter the same in the Book of Original Resolutions.

PASSED, APPROVED AND ADOPTED this 21st day of May, 2013.

Mike Gin, Mayor

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF REDONDO BEACH)

I, Eleanor Manzano, City Clerk of the City of Redondo Beach, California, do hereby certify that the foregoing Resolution No. CC-1305-043 duly passed, approved and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 21st day of May 2013 by the following vote:

AYES: ASPEL, AUST, DIELS, KILROY

NOES: NONE

ABSENT: BRAND

ABSTAIN: NONE

Eleanor Manzano, City Clerk

APPROVED AS TO FORM:

Michael W. Webb, City Attorney